

**PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT  
(PRISM)**

**PROPERTY COMMITTEE**

**MEETING SUMMARY**

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Web Conference/Telephonic Meeting

Thursday, May 13, 2021

1:00 p.m.

Fourth Meeting – 2021

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**Members Present**

Karen Caoile, Contra Costa County  
Matt Gutierrez, Kern County  
Greg Elliott, City of Oakland  
Kristin Usery, Sacramento County  
Rafael Viteri, San Bernardino County  
Claudia Castillo del Muro, City of San Diego  
Janice Mazone, San Diego County  
Lance Sposito, Santa Clara County  
Jim Johnson, Shasta County  
Rebecca Cooper, Trinity County – Alternate  
Robert Anderson, Tulare County – Alternate  
Leonardo Selvaggi, Ventura County

**Members Absent**

Gerald Saputra, Riverside County

**General Business**

- Staff and Alliant reviewed the final renewal terms and program structure with the Committee.
- The Committee evaluated whether to consider including future new public entity risks in the current towers, since the public entity tower may become too large. The Committee indicated their willingness to consider adding new risks to current towers and provided direction to staff to consider that with future prospects.
- The Committee received an informational overview of the final 2021/22 allocation.
- The Committee received an update on the apportionment of the \$2M Business Interruption limit due to COVID-19 claims.
- The Committee reviewed and approved the Property Program Budget Policies.
- The Committee approved utilizing the General Administrative carry-over from 2020/21 as a credit to the administrative charges for the 2021/22 fiscal year and adjusting the administrative costs charged for 2021/22 to match the Program's proposed budget.
- The Committee approved changing coverage for Fresno County Department of Social Services Building 315 to Actual Cash Value effective May 14, 2021 due to the building's vacancy and loss.
- The Committee approved utilizing the Risk Control Grant carry-over from 2020/21 in the 2021/22 fiscal year.

**Next Meeting**

The next meeting will be held at the call of the Chair.